

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

FRANKLIN TORRES
a/k/a Reynaldo Delgado,
a/k/a Anibal R. Montalban,
a/k/a Franklin Torres-Severino,
Defendant.

05 CR 10216 JLT

CRIMINAL NO.:

VIOLATION:

Count 1: 8 U.S.C. §1326

Illegal Re-entry of a Deported Alien

INDICTMENT

COUNT ONE: 8 U.S.C. §1326 – Illegal Re-entry of a Deported Alien

The Grand Jury charges that:

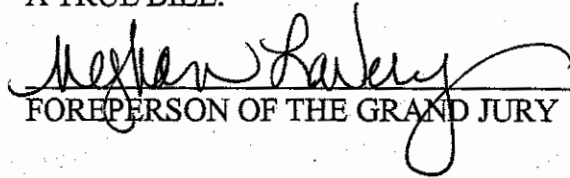
On or about March 11, 2005, at Salem, Massachusetts, in the District of
Massachusetts,

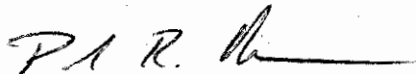
FRANKLIN TORRES,

the defendant herein, being an alien and having been excluded, deported and removed from the
United States, was found in the United States without having received the express consent of the
United States Attorney General prior to March 1, 2003, or the express consent of the Secretary of
the Department of Homeland Security since that date, to reapply for admission to the United
States.

All in violation of Title 8, United States Code, Section 1326 (a)(1) and (b) (2) and Title
6, United States Code, Section 202(3) and (4) and Section 557.

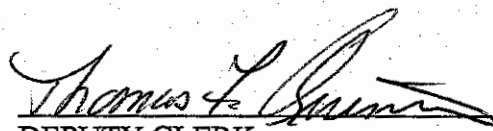
A TRUE BILL:


FOREPERSON OF THE GRAND JURY


PAUL R. MOORE
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS ; August 24, 2005, at _____.

Returned into the District Court by the Grand Jurors and filed.


DEPUTY CLERK

8/24/05 @ 2:21pm

05 CR 10216 JLT

JS 45 (5/97) - (Revised USAO MA 3/25/02)

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency ICECity Salem Related Case Information:

County Essex Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant x _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name FRANKLIN TORRES Juvenile ☐ Yes ☒ NoAlias Name Reynaldo Delgado; Anibal R. Montalban; Franklin Torres-SeverinoAddress South Bay Correctional Facility (ICE Custody)Birth date: 1975 SS#: 1499 Sex: M Race: Hispanic Nationality: Dominican

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Paul R. Moore Bar Number if applicable 632312Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☒ Already in Federal Custody as of July 29, 2005 in custody of I.C.E.☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: August 24, 2005Signature of AUSA: Paul R. Moore

05 CR 10216 JLT

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant FRANKLIN TORRES

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>8 U.S.C. §1326</u>	<u>Illegal Re-entry of a Deported Alien</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

05 CR 10216 JLT

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant FRANKLIN TORRES

js45 - Illegal Reentry - Torres - 2005.wpd - 3/13/02